

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
June 21, 2010

Meeting called to order at 5:30 p.m.

Commissioners Present:

Chairperson Carol McFall

Vice Chairperson Dorothy Boda

Treasurer Alice Hughes

Commissioner Marcia Sutton

Absent:

Secretary Sharon Sierzputowski-excused

Staff Present:

Enrollment Officer: Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	07
▪ Number of Adoption Files	03
▪ Number of Blood Quantum Adjustment	00
▪ Number of Denial Files	06
▪ Total Number of Files	16

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to go into closed session at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Treasurer Hughes and supported by Commissioner Sutton to return to open session at 6:30 p.m.

Vote 4 yes. No. 0 abstained. 1 absent (Secretary Sierzputowski).

Motion carried.

Motion made by Vice Chairperson Boda and supported by Treasurer Hughes to adopt the agenda as presented for 06.21.10.

Vote 4 yes. 0 no. 0 abstained 1 absent. (Secretary Sierzputowski).

Motion carried.

Motion made by Vice Chairperson Boda and supported by Chairperson McFall to approve the minutes for 05.17.2010 as corrected.

Vote 4 yes. 0 no. 0 abstained 1 absent. (Secretary Sierzputowski).

Motion carried.

1
2
3 **Enrollment Officer's Report:**

4 There are 4443 enrolled active members.

5
6 The minutes for May 17.2010 need to be submitted to the Enrollment Officer for
7 the minutes book.

8
9 Rebecca Atkinson will let us know when a work session is set up with Tribal
10 Council to review the Enrollment Statute

11
12 Motion to accept Enrollment officer Pauline Bolton verbal report for 06.21.2010
13 made by Commissioner Sutton and seconded by Treasurer Hughes
14 Vote 4 yes, 0 no, 0 abstained, 1 absent. (Secretary Sierzputowski).

15
16 Motion carried

17
18 No Report from Treasurer Hughes.

19
20 There is no report from Chairperson McFall for this meeting.

21
22 Public comment open at 6:55 pm

23
24 Public comment closes at 6:58 pm


25
26 The next regular meeting scheduled 07.19.2010 at 5:30 P.M.

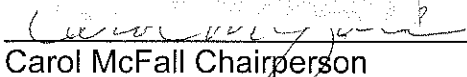
27
28 Motion to adjourn made by Chairperson McFall and seconded by Treasurer
29 Hughes 7:15 p.m.

30 Vote 4 yes. 0 no. 0 abstained. 1 absent. (Secretary Sierzputowski).

31
32 Motion carried.

33
34 These minutes have been read and approved as written:

35
36  July. 19. 2010
37 Sr _____ ary

38
39  July. 19. 2010
40 Carol McFall Chairperson